**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 28th October 2019**

Present: Cllrs L Williams, M Clarke, K McEneany, P Bottom, J Davies, J Wimhurst,

 H Bellamy, E Thomas, M Lloyd

Apologies: Cllrs N Evans, B Simmons

Not Present: Cllr K Griffiths

510 Cllr Williams welcomed Martin Lloyd to the Community Council. He signed the Declaration of Acceptance and was handed a copy of the Standing Orders.

511 Minutes of the meeting held on 23rd September 2019, proposed as correct by Cllr Clarke and seconded by Cllr McEneany.

**512 Matters Arising**

512.1 Toilets at Parc Y Dre – Cllr Bottom reported that he had not yet fixed the down pipe on the toilet block but would do so soon.

512.2 Playground – Cllr Bottom reported that the ’springy dog’ had been removed as requested by PCC inspectors as it had become unstable following the disappearance of the footrests. The brackets in the ground could be a tripping hazard, so Cllr Bottom will place some tape in the area. The Clerk confirmed that Lappset would establish whether parts could be obtained or quote for a replacement. Cllr Davies asked the Clerk to contact the insurance company to establish if it would be worth putting in a claim. Cllr Bottom also reported that part of the MUGA fence would need replacing soon.

512.3 Parc Y Pwmp – Cllr Davies confirmed that he would contact Mr Graham Jones.

512.4 Enhancing Pembrokeshire Grants – Cllr Davies reported that the application for the grant, if members were agreeable, would be presented through the Community Council. If successful it would involve enhancing two landing areas and steps, redo the path and have a disabled viewing platform. The grant is estimated at £16,000 but a further £5,000 would be needed. Cllr Davies proposed that members agree in principle to match fund the scheme for the £5,000, seconded by Cllr Williams and all in favour.

512.5 Notice Board at Rhoshill – Cllr Bottom reported that he had reattached the notice board to the wall. Cllr Davies expressed his gratitude for this.

512.6 Bench at Rhoshill – The Clerk reported that no contact had been received from the property owner. She was instructed to send a further letter.

512.7 Japanese Knotweed – A letter from Mr Wells listing 6 areas with Japanese Knotweed in the village. Members acknowledged the issue within the community however some of the areas are on private land. Cllr Davies confirmed that the County Council would treat areas within the confines of the public highway but were not in a position to treat private land and neither would the Community Council.

**513 Correspondence.**

513.1 Pembs C/C – Playground inspection issue with ‘springy dog’ as reported above.

513.2 Keith Wells – regarding Japanese Knotweed (as above).

513.3 Copy letter from Mr Wynne Jones to PCC – Infrastructure division regarding Mill Bay Homes development site at Cilgerran. Seen and noted.

513.4 Mid & West Wales Fire & Rescue Authority Draft Corporate Plan 2020-2025 – Consultation can be completed on the website. Seen and noted.

513.5 Fields in Trust - Protection of land through a Deed of Dedication. Seen and noted.

513.6 Welsh Government – Independent Remuneration Panel for Wales Draft Annual Report – February 2020 can be viewed on the Welsh Government website. Any representations can be made by 10th December 2019. Seen and noted.

513.7 Welsh Government – 3 Planning Consultations as follows on website:

 (a) Revisions to the Housing section of Planning Policy Wales and associated advice and guidance. Seen and noted.

 (b) Revisions to Planning Policy Wales regarding the use of compulsory purchase powers and updated guidance on the compulsory purchase procedure in Wales. Seen and noted.

 (c) Revised planning guidance in relation to flooding and coastal erosion.Seen and noted.

513.8 Older People’s Commissioner for Wales – Everyday Ageism Campaign – Information on website. Seen and noted.

**514 Development Control**

 **Planning Applications:**

514.1 Britannia House, High Street, Cilgerran – Extensions and alterations – 19/0515/PA. Permission has been conditionally approved. Seen and noted.

514.2 St Illtyd Church, Llantood, Cardigan – Change of use of former church (D1 use class) to residential dwelling (C3 Use Class) as well as erection of detached garage and associated works – 19/0473/PA. Permission has been conditionally approved. Seen and noted.

514.3 Clynderwen & Cardiganshire Farmers, Gelli Aur, Glanrhyd, Cardigan – Removal of existing lean-to and replacement with pitched roof extension and formation of new personnel door – 19/0709/PA. No objections.

514.4 Land East of Llys Gwyn, Cilgerran Road, Penybryn – Residential development (outline application with all matters reserved) – 19/0714/PA. No objections.

**515 Finance**

 Balance as at close of meeting 23/9/2019 Current Account £13,957.71

 Reserve Account £15,108.46

 Total £29,066.17

 **Payments**

515.1 V Varney (Sept Salary) £308.19

515.2 SWALEC £27.33

515.3 Brunel Engraving £53.40

515.4 S Martin £20.00

515.5 P Bishop £441.00

 Total Payments £849.92

 **Income**

515.6 Bank Interest £2.57

515.7 S Moore Donation £100.00

Total Income £102.57

 Balance as at close of meeting 28/10/2019 Current Account £13,207.79

 Reserve Account £15,111.03

 Total £28,318.82

515.8 The above payments were proposed as correct by Cllr McEneany and seconded by Cllr Wimhurst.

**516 County Councillor’s Report**

516.1 Cllr Davies reported that the gathering at the village hall regarding the new waste and refuse recycling scheme was successful with many residents attending. One issue brought up was non collection of the black/grey bags during transition for a 4 week period. Confirmation has been received that extra black bags will be taken on the first collection date of 19.11.19. He pointed out that if members know of any elderly residents who are unable to put the bags out, to make them aware that they can apply for backdoor collections.

516.2 Considerable ash trees have been found to have the ‘ash dieback’ disease. The local authority has started identifying and assessing the trees that could pose a threat to the highways and have painted them orange in readiness for clearing. If anyone is aware of any trees posing a threat they can be reported.

516.3 Following a traffic assessment by police an application has been made to change the speed limit at Penybryn to 30mph.

516.4 Confirmation that the LDP deposit plan will be published in January. Two sites were put forward for Cilgerran. The publication will be available for 2 months at which time Cllr Davies will hold a session in the village hall to look at the plans and consult with locals.

516.5 Cllr Davies expressed his regret that Plas Y Bridell Nursing Home would be closing very shortly. The residents have all be relocated.

**517 Any Other Business**

517.1 Cllr Clarke reported that the alarm system at the sewage works was constantly going off. Cllr Davies confirmed he would contact Welsh Water.

517.2 Cllr Bottom reported that there was a lot of rubbish at the Youth Shelter. The Clerk will ask Mr Bishop to remove it.

517.3 Cllr Wimhurst asked if an article about the pollution at Plysgog would be available for the Corwg. Cllr Davies confirmed he would liaise with Mark Dellar.

517.4 Cllr McEneany asked for clarification as to the status of Parc Y Pwmp. Cllr Davies clarified that it is a village green and therefore protected.

517.5 Cllr Lloyd asked whether anything could be done to improve the blind spot when coming out of the junction at the Wildlife Centre onto the bridge. Cllr Davies confirmed he would investigate.

517.6 Cllr Williams has been approached as to the possibility of putting a Community Council Notice Board somewhere on the Penybryn side of the village, near the Wildlife Centre entrance. Carry forward to next meeting.

517.7 Cllr Williams reported that a number of residents were concerned with speeding of vehicles through the village. Cllr Davies confirmed that they should be reported to the police who would follow it up.

 Date of next meeting: 25th November 2019

 Meeting closed at 9.05pm

 Signed……………………………………………….. Chairperson

 Signed……………………………………………….. Clerk Date…………………..